

June 24, 2020

Council Member Stonecipher announced that the Council is still abiding by COVID-19 shelter-in-place and social distancing orders, and as a result, City Council meetings will continue to be held remotely with all meetings scheduled at 12:30 p.m. each Wednesday, except the first Wednesday of the month when the meeting is scheduled at 6:30 p.m. Citizens are encouraged to call or email public comments. To speak under Public Comment during the meeting, calls are accepted one-half hour before the start of the meeting by calling 1.425.616.3920, Conference ID 369 827 878#. Citizens may call in to listen to the Council meetings at 1.425.616.3920, Conference ID: 724 887 726#, and meetings can be viewed on Everett Channel or on the City website.

The Special Meeting of the Everett City Council was called to order at 12:34 p.m., June 24, 2020, Council Member Stonecipher presiding. Upon roll call, it was found that Mayor Franklin and Council Members Roberts, Moore, Murphy, Vogeli, Bader, and Stonecipher were present. President Tuohy was excused.

The minutes of the June 17, 2020, City Council meeting were approved as printed.

MAYOR

Mayor Franklin stated there has been an uptick in COVID-19 cases in Snohomish County. She reminded citizens to be cautious and careful during the ongoing pandemic. She noted that Governor Inslee mandated that everyone wear face coverings when out in public. She stated that at this time, it is unknown when Phase 3 of reopening the economy will begin, but for Snohomish County to apply for Phase 3, we all need to be vigilant.

COUNCIL

Council Member Bader provided a liaison report from the Pinehurst Neighborhood meeting held Tuesday evening. He also provided a liaison report from the Snohomish Health District and encouraged the wearing of face masks to prevent COVID-19.

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Council Member Murphy stated that the Everett Public Main Library is providing curbside pickup of library items. More information can be found on the Library website at epls.org. He also stated that the YMCA has opened lap pool swimming and offers Everett residents a discounted daily rate. Council Member Murphy provided a liaison report from the Everett Public Facilities Finance Committee.

Council Member Roberts provided updates on two Black Lives Matter events he attended. He stated that the Puget Sound Clean Air Agency issued a statement on racism as a public health threat. Council Member Roberts stated he will be attending the Sound Transit Board meeting on Thursday.

Council Member Vogeli stated she toured the Woods Creek property.

Council Member Stonecipher stated she also visited the Woods Creek property. She made a statement regarding racial equity, ways the city is addressing those issues, and working to institute real change. She stated that Mayor Franklin has suggested establishing Juneteenth as a City holiday and that she is open to discussing this collaboratively with Administration, along with other policies for change. She stated the next Public Safety Subcommittee meeting is scheduled for July 1 at 5 p.m. where they will discuss Police Department policies, use of force, and address the 8 Can't Wait campaign.

ADMINISTRATION UPDATE ON PRIOR BUSINESS

Bob Bolerjack, Administration, provided an update on the City's Climate Action Plan.

Deputy Mayor Nick Harper, on behalf of Administration, thanked Mr. Bolerjack for his years of service as he will be retiring in the next week.

Mayor Franklin and council members thanked and congratulated Mr. Bolerjack, along with Paul Kaftanski and Lyle Ryan, Administration, who are also retiring by the end of the month.

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CITY ATTORNEY

City Attorney David Hall did not have any comments, but he thanked and congratulated Mr. Bolerjack, Mr. Kaftanski, and Mr. Ryan.

PUBLIC COMMENT

Chris Larson, Everett, spoke about budget cuts to the Parks Department.

CONSENT ITEMS:

Moved by Council Member Murphy, seconded by Council Member Bader, to approve the following consent items:

RESOLUTION - CLAIMS

To adopt Resolution No. 7528 authorizing claims against the City of Everett in the amount of \$2,365,059.91 for the period of June 6, 2020, through June 12, 2020.

RESOLUTION – PAYROLL CLAIMS

To adopt Resolution No. 7529 authorizing payroll claims against the City of Everett in the amount of \$3,991,369 for the period ending June 6, 2020.

RESOLUTION – ELECTRONIC TRANSFER CLAIMS

To adopt Resolution No. 7530 authorizing electronic transfer claims against the City of Everett in the amount of \$5,225,233.16 for the period of March 1, 2020, through March 31, 2020.

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AGREEMENT AMENDED – JETTY ISLAND FERRY SERVICE

To authorize the Mayor to sign Amendment No. 1 to Contract #2018-009 for Jetty Island Ferry Service to Argosy LLP.

AGREEMENT AMENDED – WATER SUPPLY CONTRACT

To authorize the Mayor to sign Amendment No. 1 to Everett and JOA Participants Water Supply Contract.

BID AWARD - 2020 TRICKLING FILTER MEDIA REPLACEMENT PROJECT

To award contract for the 2020 Trickling Filter Media Replacement Project to the Stellar J Corporation in the amount of \$1,093,059, including Washington State sales tax.

Roll was called with all council members voting yes, except President Tuohy who was excused.

Motion carried.

PUBLIC HEARING – A RESOLUTION ADOPTING THE ANNUAL TRANSPORTATION IMPROVEMENT PROGRAM UPDATE

Council Member Stonecipher opened the public hearing regarding a Resolution adopting the Annual Transportation Improvement Program (TIP) Update for 2021-2026.

Richard Tarry, Public Works, provided an overview of the annual update.

There were no citizens who wished to speak.

Moved by Council Member Murphy, seconded by Council Member Moore, to close the public hearing.

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Roll was called with all council members voting yes, except President Tuohy who was excused.

Motion carried.

Moved by Council Member Bader, seconded by Council Member Vogeli, to adopt Resolution No. 7531 adopting the Annual Transportation Improvement Program (TIP) Update for 2021-2026.

Roll was called with all council members voting yes, except President Tuohy who was excused.

Motion carried.

ACTION ITEMS:

RESOLUTION – AMENDING THE 2019 ANNUAL ACTION PLAN

Moved by Council Member Bader, seconded by Council Member Vogeli, to adopt Resolution No. 7532 amending the 2019 Annual Action Plan to use CDBG-CV funds for Public Services activities.

Council Member Murphy stated that while he supports this resolution, he would like to see future funds allocated for small businesses and non-profits. Council Member Vogeli echoed Council Member Murphy's comment.

Roll was called with all council members voting yes, except President Tuohy who was excused.

Motion carried.

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COUNCIL BILL 2005-35

THIRD AND FINAL READING:

AN ORDINANCE creating a Special Improvement Project, entitled "100th Street SW Improvements," Fund 303, Program 120

Moved by Council Member Vogeli, seconded by Council Member Bader, that this is declared to be the third and final reading of Council Bill No. 2005-35.

The City Clerk was directed to call the roll for the final disposition of the ordinance.

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| AYES: | Roberts, Moore, Murphy, Vogeli, Bader, Stonecipher |
| NAYS: | None |
| EXCUSED: | Tuohy |

Ordinance 3761-20 adopted.

COUNCIL BILL 2006-36

THIRD AND FINAL READING:

AN ORDINANCE creating a Special Improvement Project, entitled "Grand Avenue Utilities Replacement," Fund 336, Program 014

Moved by Council Member Bader, seconded by Council Member Murphy, that this is declared to be the third and final reading of Council Bill No. 2006-36.

The City Clerk was directed to call the roll for the final disposition of the ordinance.

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| AYES: | Roberts, Moore, Murphy, Vogeli, Bader, Stonecipher |
| NAYS: | None |
| EXCUSED: | Tuohy |

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Ordinance 3762-20 adopted.

COUNCIL BILL 2006-37

THIRD AND FINAL READING:

AN ORDINANCE creating a Special Improvement Project, entitled "1-5 & US-2 Interchange Justification Report (IJR) Planning Study," Fund 303, Program 121

Moved by Council Member Bader, seconded by Council Member Roberts, that this is declared to be the third and final reading of Council Bill No. 2006-37.

The City Clerk was directed to call the roll for the final disposition of the ordinance.

AYES: Roberts, Moore, Murphy, Vogeli, Bader, Stonecipher
NAYS: None
EXCUSED: Tuohy

Ordinance 3763-20 adopted.

COUNCIL BRIEFING AGENDA:

COUNCIL BILL 2006-39

FIRST READING:

AN ORDINANCE amending Ordinance No. 3661-19, entitled "Everett Fire Administration Building Tenant Improvements Project," Fund 342, Program 027, to accumulate the design and construction costs for the Project in the amount of \$1,600,000

Presented by Ruben Sanchez, Facilities

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Discussion ensued regarding the original engineer's estimate, structural options for the Fire Department, and Fire Administration's use of space in the Everett Municipal Building.

Council Member Moore left the meeting at 1:30 p.m.

2020 Budget update and 2021 Budget calendar

Presented by Lori Cummings, Administration; Nick Harper, Administration; and Susy Haugen, Finance

Discussion ensued regarding utility taxes, the City's rainy day fund, collective bargaining agreements with the city unions, and the possibility of a biannual budget.

Council Member Stonecipher stated the next meeting is scheduled for 6:30 p.m., and any citizens who wish to speak during the meeting are asked to call 425.616.3920 Conference ID 107 579 986# at 6 p.m.

The Council meeting adjourned at 1:59 p.m.



Deputy City Clerk

Read and approved as printed.



Council Member Stonecipher